



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

Finance Committee Agenda - AMENDED
Village Hall
March 4th, 2015 at 5 PM

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve committee minutes of 2/04/2015

Clerk/Treasurer report

Approval for Deputy Clerk Brewer to attend IIMC Conference in Hartford Connecticut May 17-20, 2015. Brewer has a scholarship to pay for the actual conference. Approval needed to attend, transportation, hotel, food and daily expenses.

Update on Local Government Property Insurance Fund.

Approve chargeback of delinquent 2013 PP Taxes – Heros Training.

Approve TRIP filing for Village's share of 2013 PP Tax – Heros Training.

Review of PD Authorized Uniforms, Accessories & Equipment Policy and Procedure Manual

PD request to transfer excess 2014 budget funds to 2015 expenses.

Computer Know How discussion

Sewer Connection Fee

*County Wide Assessment Proposed by Gov Walker's 2015-17 State Budget

a. Proposed Resolution in Opposition

2015 Budget review

2014 Budget review

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at March 9th, 2015 Board meeting

Adjourn

Posted 2-27-2015

Posted 3-2-2015

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance